MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, September 5, 2002

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	X
Y	N	Y	Y	N
Y	Y	Y	X	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. TT-2003-0043 Spectra Communications Group, LLC Order Further Suspending Tariff, Directing Notice and Scheduling a Prehearing Conference *Woodruff*
 - --as submitted. Commissioner Murray Dissent attached.
- 2. WM-2003-0065 Environmental Utilities Order Regarding Application *Mills*

--as submitted.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Discussed.
- 4. Executive Director Report Quinn
 - --Not Discussed.
- 5. Personnel
 - --Not Discussed.
- 6. Litigation
 - --Not Discussed.

	Chairman	
]	Date Approved	

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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